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Section 5 at 55

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SMB/NCF

PROGRAMS AND MECHANISMS FOR THE ENFORCEMENT OF
STRATEGIC TRADE CONTROLS

I. General Description of Economic Defense Program

- (A) Commodity trade controls
- (B) "Ancillary" controls
- (C) "Decreasing Reliance" and Countering Bloc Economic Penetration of Free World Areas

II. Economic Defense Structure

- (A) Washington Organization (See chart in kit material, EDAC D-85, "Economic Defense Structure of the U.S.")
- (B) Multilateral Organization
 - (1) CG/COCOM/CHINCOM
- (C) U.S. Overseas Organization
 - (1) USRO/ST Paris
 - (a) US Delegation
 - (b) Enforcement Staff
 - (2) Economic Defense Officers

III. U.S. Controls

- (A) U.S. Commodity Export Controls
 - (1) Licensing Systems
 - (2) Commodity Lists
- (B) U.S. Re-export ("Destination") Controls
(U.S. compliance with multilateral IC/DV system)

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- (C) U.S. Transit Controls
(U.S. compliance with multilateral TAC agreement)
- (D) U.S. Transportation Controls
 - (1) Shipping and aircraft controls
 - (2) Bunkering controls
 - (a) Within U. S.
 - (b) Abroad by U.S. companies
- (E) U.S. Controls on Bloc Property Under U.S. Jurisdiction
 - (1) World War II blocked assets (Department of Justice)
 - (2) China/N.Korea/N.Vietnam blocked assets (Department of Treasury/FAC)
- (F) Controls on U.S. Imports from China/N.Korea/N.Vietnam
- (G) U.S. Transactions Controls
- (H) U.S. Controls on Export of Technical Data

IV. Multilateral Controls

- (A) Commodity Export Controls
 - (1) IL/I
 - (2) IL/II
 - (3) IL/III
 - (4) China Special List
- (B) Re-export Controls: IC/DV
Loopholes
- (C) Transit Controls: TAC
Loopholes
- (D) Transportation Controls
 - (1) Shipping controls
 - (2) Bunkering controls

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- (E) (No multilateral controls comparable to those of U.S.)
- (F) (No multilateral controls comparable to those of U.S.)
- (G) Transactions Controls
Loopholes
- (H) (No multilateral controls comparable to those of U.S.)

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